RESOLUTION NO. 2012-15

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION PROGRAM SUPPLEMENT NO. 051-N TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECT NO. 10-5154R FOR HARNEY LANE GRADE **SEPARATION PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve State of California Department of Transportation Program Supplement No. 051-N to Administering Agency-State Agreement for Federal-Aid Project No. 10-5154R for the Harney Lane Grade Separation Project; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute agreement.

March 7, 2012 Dated:

I hereby certify that Resolution No. 2012-15 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 7, 2012, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Johnson, Katzakian, Nakanishi,

and Mayor Mounce

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

RANDI JOHL City Clerk